

Approved Minutes  
Land Trusts Protection & Advocacy Committee  
Friday, October 30, 2020 | 9:15 a.m.

Land Trusts Protection & Advocacy Office, Suite 340  
Electronic Meeting Only  
Zoom Video Conference:  
<https://us02web.zoom.us/j/5893447457>

Members of the Committee Present (Virtually):

Paula Plant (USB E)  
Richard Ellis (my529)  
Louie Cononelos (Louie Cononelos & Associates Consulting LLC)  
Steve Ostler (Community Volunteer)  
Brigham Tomco (Zylun Global)

Others Present (Virtually):

David Damschen (Utah State Treasurer)  
Marissa Sittler (Utah Office of State Treasurer)  
Jessie Stuart (Land Trusts Protection & Advocacy Office)

Meeting called to order by Chair Ostler at approximately 9:15 a.m.

1. Welcome

Chair Ostler opened the October 30, 2020 Land Trusts Protection & Advocacy Committee meeting.

2. Approval of Prior Meeting Minutes

Chair Ostler welcomed the approval of the October 15, 2020 meeting minutes. Mr. Tomco made a motion to approve the minutes and Mr. Ellis seconded the motion. The motion passed unanimously with all committee members voting in favor.

Record of Vote:

Mr. Tomco: Aye  
Ms. Plant: Aye  
Mr. Ostler: Aye  
Mr. Cononelos: Aye  
Mr. Ellis: Aye

3. Future Meeting Date

Chair Ostler noted that the Committee has its next scheduled meeting on Tuesday, November 17, 2020.

#### 4. Public Comment

The Committee had set aside 15 minutes to entertain public comments and welcomed any that there may be in the meeting. There were no public comments for the meeting.

#### 5. Items

Chair Ostler stated that the purpose of the meeting is to interview Advocacy Office director applicants, which will require the Committee to go into closed session pursuant to Utah Code §52-4-205(1)(a) to discuss the character, professional competence, or physical or mental health of an individual(s). Mr. Cononelos made the motion to go into a closed session to do so, with Mr. Ellis seconding the motion.

Record of Vote:

Mr. Tomco: Aye

Ms. Plant: Aye

Mr. Ostler: Aye

Mr. Cononelos: Aye

Mr. Ellis: Aye

After the closed session was completed, the Committee reentered the open meeting.

#### 6. Adjourn

Chair Ostler welcomed a motion to adjourn. Mr. Ellis made the motion, with Mr. Cononelos seconding the motion. The motion passed unanimously with all members voting in favor.

Record of Vote:

Mr. Tomco: Aye

Ms. Plant: Aye

Mr. Ostler: Aye

Mr. Cononelos: Aye

Mr. Ellis: Aye

Chair Ostler thanked everyone for their work and commended Ms. Stuart for her efforts in organizing the interviews.

The meeting was adjourned.